



ANGELINA & NECHES RIVER AUTHORITY

**NOTICE OF CALLED MEETING
BOARD OF DIRECTORS**

FILED
AT 8:08 O'CLOCK P M

NOV 18 2020

AMY FINCHER
County Clerk, County Court at Law
Angelina County, Texas
By MCS

The Board of Directors of the Angelina & Neches River Authority (ANRA) will meet at 9:00 AM, Tuesday, November 24, 2020 in the meeting room of its Central Office located at 2901 North John Redditt Drive, Lufkin, Texas. The Board will consider the matters listed below and may take action on them.

Any person wishing to make an oral presentation to the Board of Directors on any matter under the Authority's jurisdiction must complete a registration form that indicates the agenda item or other topic on which they wish to comment, the speaker's name, address and other relevant information. Speakers who have not completed a registration form will not be recognized by the presiding officer. The presiding officer shall limit the length of time for each speaker to three minutes. Speakers may not trade or donate time to other speakers. Speakers and members of the public must avoid disruptive conduct that interferes with the orderly conduct of a public meeting.

AGENDA

1. Call to Order
2. Invocation
3. Confirm quorum
4. Public Comments
5. Consideration and Approval of the Meeting Minutes from the October 1, 2020 Called Meeting
6. Consideration and Approval of a Second Resolution of the board of directors of the Angelina and Neches River Authority further approving the issuance of the Angelina and Neches River Authority Industrial Development Corporation Solid Waste Disposal and Wastewater Treatment Facilities Revenue Bonds (Jefferson Enterprise Energy, LLC project), Series 2020 and the terms of the resolution of the issuer relating thereto; approving a Loan Agreement and Indenture of Trust to be executed by the issuer; and approving other matters relating thereto
7. Adjourn



**NOTICE OF CALLED MEETING
BOARD OF DIRECTORS**

FILED
AT 8:08 O'CLOCK 11 M
NOV 18 2020
AMY FINCHER
County Clerk, County Court at Law
Angelina County, Texas
By mc5

The Board of Directors of the Angelina & Neches River Authority Industrial Development Corporation (ANRAIDC) will meet at 8:30 a.m. Monday, November 23, 2020 in the meeting room of its Central Office located at 2901 N. John Redditt Drive, Lufkin, Texas. The Board will consider the matters listed below and may take action on them.

Any person wishing to make an oral presentation to the Board of Directors on any matter under the Authority's jurisdiction must complete a registration form that indicates the agenda item or other topic on which they wish to comment, the speaker's name, address and other relevant information. Speakers who have not completed a registration form will not be recognized by the presiding officer. The presiding officer shall limit the length of time for each speaker to three minutes. Speakers may not trade or donate time to other speakers. Speakers and members of the public must avoid disruptive conduct that interferes with the orderly conduct of a public meeting.

AGENDA

1. Call to order
2. Invocation
3. Confirm quorum
4. Public Comments
5. Consideration and Approval of Meeting Minutes from the October 1, 2020 meeting.
6. Consideration and Adoption of a second Resolution further approving and authorizing the issuance of the Angelina and Neches River Authority Industrial Development Corporation Solid Waste Disposal and Wastewater Treatment Facilities Revenue Bonds (Jefferson Enterprise Energy, LLC project) Series 2020, approving the form and substance and authorizing the execution of an Indenture of Trust, a Loan Agreement, a Bond Purchase Agreement and related financing documents; approval of a Preliminary Limited Offering Memorandum and authorizing and ratifying other actions of the Corporation; making certain findings and containing other matters in connection therewith
7. Adjourn

PRAIRIE GROVE WATER SUPPLY CORPORATION

~SPECIAL MEMBERSHIP MEETING AGENDA~

FILED
NOV 18 2020
COUNTY CLERK
ANGELINA COUNTY, TEXAS

THE MEMBERS OF PRAIRIE GROVE WATER SUPPLY CORPORATION AND TO ALL OTHER INTERESTED PERSONS:

AMY FINCHER
County Clerk, County Court at Law
Angelina County, Texas
MCS

Notice is hereby given that the Members of Prairie Grove Water Supply Corporation will conduct a special membership meeting on Monday, November 23, 2020 at 6:00 p.m. at Prairie Grove Baptist Church located at 155 Prairie Grove Rd. in Diboll, Texas 75941 to consider and act on the matters listed below:

Agenda

1. Welcoming Remarks by President and Board Members of Prairie Grove WSC
2. Distribution of Election Ballots by Election Auditor
3. Conduct Election Regarding the Approval of the Transfer of Assets by Prairie Grove Water Supply Corporation to Angelina & Neches River Authority and the Subsequent Dissolution of Prairie Grove Water Supply Corporation:
 - a) Submission of Ballots by Voting Members
 - b) Counting of Ballots by Election Auditor
 - c) Announcement of Election Results
4. Adjourn